UNITED STATES ENVIRONMENTAL PROTECTION AGENCY



REGION 6 1445 ROSS AVENUE, SUITE 1200 DALLAS, TX 75202-2733

JAN 0 6 2014

SUPPLEMENTAL #2

COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA) 104(e) INFORMATION REQUEST URGENT LEGAL MATTER: PROMPT REPLY REQUESTED CERTIFIED MAIL: RETURN RECEIPT REQUESTED #7010 2780 0002 4354 7934

EXPLO Systems, Inc.
John B. King
BREAZEALE, SACHSE & WILSON, L.L.P.
Post Office Box 3197
One American Place, 23rd Floor
Baton Rouge, Louisiana 70821-3197

Re: EXPLO Systems, Inc., Minden, Webster Parish, Louisiana

SSID No. A6GH

Dear Sir:

The U.S. Environmental Protection Agency (EPA) seeks cooperation from this company in providing **supplemental** information and documents relating to the EXPLO Systems, Inc., site (Site). Obtained information will aid the EPA in its investigation of the release or threat of release of certain hazardous substances, pollutants or contaminants at this Site. The response from this entity will also help the EPA develop a better understanding of activities that occurred at the Site.

The Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) Section 104(e), 42 U.S.C. § 9604(e), gives the EPA the authority to require a business to respond to this information request (see Enclosure 1). We encourage your company to give this matter its full attention, and we respectfully request that you respond to this request for information within ten (10) working days of receipt of this letter. You may designate another official of this company with the requisite authority to respond on behalf of the company. However, failure to respond to this information request may result in the EPA seeking penalties of up to \$37,500 per day of violation. In addition, furnishing false, fictitious or fraudulent statements or representations is subject to criminal penalty under 18 U.S.C. § 1001.

As stated previously, the EPA is investigating the release or threat of release of hazardous substances, pollutants or contaminants at the Site. The EPA is also investigating the parties' ability to contribute to any cleanup that may be necessary at the Site. As such, the EPA respectfully requests that you provide information which may assist the Agency in determining EXPLO's ability to participate.

Please provide a written response to Ms. Cynthia Brown, Removal Enforcement Coordinator, at the address included in the Information Request. Please refer to the enclosures below, which include important instructions and definitions, as well as the questions for response, in the preparation of your reply to this Information Request.

If you have any questions regarding this letter, contact Ms. Brown at (214) 665-7480. For legal questions concerning this letter, please have your legal counsel contact Mr. George Malone, Assistant Regional Counsel, at (214) 665-8030. Thank you for your attention to this matter.

Sincerely yours,

Ben Banipal, P.E., Associate Director Technical and Enforcement Branch

Superfund Division

Enclosures (3)

ENCLOSURE 1 EXPLO SYSTEMS, INC. INFORMATION REQUEST

RESPONSE TO INFORMATION REQUEST

Under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), commonly known as the federal "Superfund" law, the U.S. Environmental Protection Agency (EPA) responds to the release or threat of release of hazardous substances, pollutants or contaminants into the environment to stop additional contamination and to clean-up or otherwise address any prior contamination.

The EPA is requesting information under CERCLA Section 104(e). Section 104(e) may be found in the United States Code (U.S.C.) at Title 42 Section (section is denoted by the symbol "§") 9604(e), 42 U.S.C. §9604(e).

Pursuant to the authority of CERCLA §104(e), you are hereby requested to respond to the enclosed information request. If you have any questions concerning the Site's history or this information request letter, please contact Ms. Cynthia Brown, the designated Enforcement Officer for the Site, at phone number (214) 665-7480, fax number (214) 665-6660 or via email at Brown.Cynthia@EPA.gov. Please mail your response within 30 calendar days of your receipt of this request to the following address:

Ms. Cynthia Brown, Removal Enforcement Coordinator Superfund Enforcement Assessment Section (6SF-TE) U.S. EPA, Region 6 1445 Ross Avenue Dallas, Texas 75202-2733

If you or your attorney have legal questions that pertain to this information letter request, please contact Mr. George Malone at phone number (214) 665-8030, fax number (214) 665-6460 or via email at Malone.George@EPA.gov. For contact via mail, use the following address:

Mr. George Malone, Assistant Regional Counsel Office of Regional Counsel (6RC-S) U. S. EPA Region 6 1445 Ross Avenue Dallas, Texas 75202-2733

BACKGROUND INFORMATION

The EXPLO Site is located on the former Louisiana Army Ammunition Plant (LAAP). LAAP was established in 1942 and its' primary function was to load, assemble, and pack munitions, and manufacture ammunition metal parts. Burning and demolition activities were also performed to destroy explosives and explosive wastes generated by manufacturing of munitions. In 2005, the United States Government transferred all of the LAAP to the State of Louisiana, and it is now under the control or the Louisiana Military Department and serves as a training base for the Louisiana National Guard. EXPLO leased a portion of Camp Minden from the Louisiana National Guard. The Site is in an area designated as "S-line" based on the LAAP operation which occupies approximately 110 acres of the 14, 975 acres of Camp Minden.

LAAP was placed on the National Priorities List, final listing on March 13, 1989. The listing was primarily based on pits with trinitrotoluene (TNT) and other explosives. Soil, surface water, and ground water were contaminated.

EXPLO operated under several contracts or subcontracts for the demilitarization or dismantling of munitions. One of EXPLO's processes included the dismantling of 750 lb. and 2,000 lb. bombs and recovering the explosive charges, the metals found in the bombs, and other materials used for packing and transport of the weapons or charges. The process of demilitarization of 155mm Propelling Charges and EXPLO's improper storage of M6 Propellant and other explosive materials resulted in an explosion at the Site.

On October 15, 2012, the explosion of a magazine and tractor trailers containing black powder and M6 Propellant at EXPLO shattered windows in Minden, LA (approximately 4 miles northeast) and generated a 7,000-foot mushroom cloud. The explosion resulted in the complete destruction of the storage magazine and the tractor trailers parked outside the magazine containing the material, damage to 11 railcars, and the release of unconsumed M6 Propellant over ¼ mile from the site of the explosion requiring remediation.

On November 27, 2012, the Louisiana State Police (LSP) executed a search warrant at the Explo Systems site. LSP identified approximately 10 million lbs. of improperly and illegally stored M6 Propellant and other explosives throughout the buildings, hallways, and outside the Explo facility that were exposed to the elements (i.e. heat, wind, and rain).

In late 2012 or early 2013, EXPLO transferred 3 million pounds of M6 Propellant through Austin Powder's lease to Highland Industrial Park, a storage facility in Camden, Arkansas.

On August 12, 2013, EXPLO filed for Chapter 11 bankruptcy. On September 6, 2013, the Louisiana Governor declared the site a state of emergency. On September 30, 2013, the Bankruptcy Court transferred title and ownership of the M6 and other explosives stored at Camp Minden, La., to the Louisiana Military Department.

ENCLOSURE 2 EXPLO SYSTEMS, INC. INSTRUCTIONS and DEFINITIONS

INSTRUCTIONS

Under the authority of Section 104(e)(2) of CERCLA, 42 U.S.C. § 9604(e) (2), the EPA is requesting you to respond to this Information Request. Compliance with this Information Request is required by law. Please note that false, fictitious, or fraudulent statements or representations may subject you to civil or criminal penalties.

- 1. <u>Answer Every Question Completely.</u> A separate response must be made to each of the questions set forth in the Information Request. For each question contained in this letter, if information responsive to this information request is not in your possession, custody, or control, please identify the person(s) from whom such information may be obtained.
- 2. <u>Number Each Answer.</u> Precede each answer with the corresponding number of the question and the subpart to which it responds.
- 3. <u>Provide the Best Information Available.</u> Provide responses to the best of Respondent's ability, even if the information sought was never put down in writing or if the written documents are no longer available. You should seek out responsive information from current and former employees/agents. Submission of cursory responses when other responsive information is available to the Respondent will be considered non-compliance with this Information Request.
- 4. <u>Identify Sources of Answer.</u> For each question, identify (see Definitions) all the persons and documents that you relied on in producing your answer.
- 5. <u>Continuing Obligation to Provide/Correct Information.</u> Pursuant to CERCLA Section 104(e)(2), if additional information or documents responsive to this Request become known or available to you after you respond to this Request, you must supplement your response to EPA.
- 6. <u>Confidential Information</u>. The information requested herein must be provided even though you may contend that it includes confidential information or trade secrets. You may assert a confidentiality claim covering part or all of the information requested, pursuant Sections 104(e) (7) (E) and (F) of CERCLA, 42 U.S.C. § 9604(e) (7) (E) and F, and Section 3007(b) of RCRA, 42 U.S.C. § 6927(b), and 40 C.F.R. § 2.203(b). To prove your claim of confidentiality, each document must separately address the following points:
 - A. the portions of the information alleged to be entitled to confidential treatment;
 - B. the period of time for which confidential treatment is desired (e.g., until a certain date, until the occurrence of a specific event, or permanently);

- C. measures taken by you to guard against the undesired disclosure of the information to others;
- D. the extent to which the information has been disclosed to others, and the precautions taken in connection therewith;
- E. pertinent confidentiality determinations, if any, by EPA or other federal agencies, and a copy of any such determinations or reference to them, if available; and
- F. whether you assert that disclosure of the information would likely result in substantial harmful effects on your business' competitive position, and if so, what those harmful effects would be, why they should be viewed as substantial, and an explanation of the causal relationship between disclosure and such harmful effects.

To make a confidentiality claim, please stamp or type "confidential" on all confidential responses and any related confidential documents. Confidential portions of otherwise non confidential documents should be clearly identified. You should indicate a date, if any, after which the information need no longer be treated as confidential. Please submit both a clean and a redacted version of any documents or response for which you claim confidential in a separate envelope. If you are submitting information which you assert is entitled to treatment as confidential business information, you may comment on this intended disclosure within fourteen (14) days of receiving this Information Request.

All confidentiality claims are subject to EPA verification. It is important that you satisfactorily show that you have taken reasonable measures to protect the confidentiality of the information, that you intend to continue to do so and that it is not and has not been obtainable by legitimate means without your consent. Information covered by such claim will be disclosed by EPA only to the extent permitted by CERCLA Section 104(e). If no such claim accompanies the information when it is received by the EPA, it may be made available to the public by the EPA without further notice to you.

- 7. <u>Disclosure to EPA Contractor.</u> Information which you submit in response to this Information Request may be disclosed by the EPA to authorized representatives of the United States, pursuant to 40 C.F.R. 2.310(h), even if you assert that all or part of it is confidential business information.
- 8. <u>Personal Privacy Information.</u> Personnel and medical files, and similar files the disclosure of which to the general public may constitute an invasion of privacy should be segregated from your responses, included on a separate sheet(s), and marked as "Personal Privacy Information".
- 9. <u>Objections to Questions.</u> Even if you have objections to some or all the questions within the Information Request, you are still required to respond to each of the questions.

DEFINITIONS

The following definitions shall apply to the following words as they appear in Information Request. All terms not defined herein shall have their ordinary meaning, unless such terms are defined in CERCLA or the Resource Conservation and Recovery Act ("RCRA"), in which case the statutory or regulatory definitions shall apply.

- 1. The terms "and" and "or" shall be construed either conjunctively or disjunctively as necessary to bring within the scope of this Information Request any information which might otherwise be construed to be outside its scope.
- 2. The term "any" (e.g., as in "any documents"), shall mean "any and all."
- 3. The term "arrangement" shall mean every separate contract or other agreement between two or more persons, whether written or oral.
- 4. The term "asset" shall include the following: real estate, buildings or other improvements to real estate, equipment, vehicles, furniture, inventory, supplies, customer lists, accounts receivable, interest in insurance policies, interests in partnerships, corporations and unincorporated companies, securities, patents, stocks, bonds, and other tangible as well as intangible property.
- 5. The term "disposal" shall mean the discharge, deposit, injection, dumping, spilling, leaking, or placing of any material into or on any land or water, including ground water.
- 6. The term "document(s)" shall mean any object that records, stores, or presents information, and includes writings of any kind, formal or informal, whether or not wholly or partially in handwriting, including by way of illustration and not by way of limitation, any invoice, manifest, bill of lading, receipt, endorsement, check, bank draft, canceled check, deposit slip, withdrawal slip, order, correspondence, record book, minutes, memorandum of telephone and other conversations including meetings/agreements and the like, diary, calendar, desk pad, scrapbook, notebook, bulletin, circular, form, pamphlet, statement, journal, postcard, letter, telegram, telex, telescope, telefax, report, notice, message, analysis, comparison, graph, chart, map, interoffice or intra office communications, Photostat or other copy of any documents, microfilm or other film record, photograph, sound recording on any type of device, punch card, disc pack, tape or other type of memory generally associated with computers and data processing (including printouts and the programming instructions and other written material necessary to use such punch card, disc, or disc pack, tape or other type of memory), every copy of each document which is not an exact duplicate of a document which is produced, every copy of each document which has any writing on it (including figures, notations, annotations, or the like), drafts of documents, attachments to or enclosures with any document, and every document referred to in any other document.

- 7. The term "generator" shall mean persons who arranged for the disposal or treatment of hazardous substances at the Explo Systems Site where the hazardous substances were released.
- 8. The term "hazardous material" shall mean any hazardous substances, pollutants or contaminants, and hazardous wastes, as defined below.
- 9. The term "hazardous substance" shall have the same definition as that contained in Subsection 101(14) of CERCLA, 42 U.S.C. Section 9601(14), and includes any mixtures of such hazardous substances with any other substances.
- 10. The term "hazardous waste" shall have the same definition as that contained in Subsection 1004(5) of RCRA, 42 U.S.C. Section 6903(5), and 40 CFR Part 261.
- 11. The term "identify" shall mean, with respect to a natural person, to set forth the person's name, present or last known business, present or last known job (including job title and position), and personal addresses and telephone numbers.
- 12. The term "identify" shall mean, with respect to a corporation, partnership, business trust or other association or business entity (including, but not limited to, a sole proprietorship), to set forth its full name, address, and legal form (e.g., corporation [including state of incorporation], partnership, etc.), organization, if any, a brief description of its business, and to indicate whether or not it is still in existence and, if it is no longer in existence, to explain how its existence was terminated and to indicate the date on which it ceased to exist.
- 13. The term "identify" shall mean, with respect to a document, to provide the type of document. This information includes the document's customary business description, its date, its number (e.g., invoice or purchase order number), if any, subject matter, the identity of the author (including the addressor and the addressee and/or recipient), and the present location of such document.
- 14. The term "identify" shall mean, with respect to a piece of real property or property interest, to provide the legal description which appears in the county property records office, or in the equivalent office which records real property transactions for the area which includes the real property in question.
- 15. The term "material(s)" shall mean any and all objects, goods, substances, or matter of any kind including, but not limited to, wastes.
- 16. The term "operator" shall mean those persons who once owned or operated the place (i.e., Explo Systems at 1600 Java Road, Minden, Webster Parish, Louisiana, where hazardous substances were released.

- 17. The term "owner" shall mean the person who now owns the property (i.e., Explo Systems, Inc.,) where the hazardous substances were released or person(s) who previously owned the property.
- 18. The term "person" shall have the same definition as in Subsection 101(21) of CERCLA, 42 U.S.C. Section 9601(21), and shall include any individual, firm, unincorporated association, partnership, corporation, trust, consortium, joint venture, commercial entity, United States government, State and political subdivision of a State, municipality, commission, any interstate body, or other entity.
- 19. The terms "pollutant" or "contaminant," shall have the same definition as that contained in Subsection 101(33) of CERCLA, 42 U.S.C. Section 9601(33), and includes any mixtures of such pollutants and contaminants with any other substances. The term shall include, but not be limited to, any element, substance, compound, or mixture. The term shall also include disease-causing agents which after release into the environment will or may reasonably be anticipated to cause death, disease, behavioral abnormalities, cancer, genetic mutation, physiological malfunctions (including malfunction in reproduction), or physical deformations.
- 20. The term "property interest" shall mean any interest in property including, but not limited to, any ownership interest, an easement, a deed, a lease, a mining claim, any interest in the rental of property, any interest in a corporation that owns or rents or owned or rented property, and any interest as either the trustee or beneficiary of a trust that owns or rents, or owned or rented property.
- 21. The term "real estate" shall mean and include, but not be limited to, the following: land, buildings, homes, dwelling places, condominiums, cooperative apartments, offices or commercial buildings. The term includes real estate located outside of the United States.
- 22. The term "release" has the same definition as that contained in Subsection 101(22) of CERCLA, 42 U.S.C., Section 9601(22), and includes any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into the environment, including the abandonment or discharging of barrels, containers, and other closed receptacles containing any hazardous substance or pollutant or contaminant.
- 23. The terms "Site" or "Facility" shall mean and include operations at the business located at 1600 Java Road, Minden, Webster Parish, Louisiana.
- 24. The term "solid waste" shall have the same definition as that contained in Subsection 1004(27) of RCRA, 42 U.S.C. Section 9603(27), and 40 CFR Part 261.

- 25. The terms "transaction" or "transact" shall mean any sale, transfer, giving, delivery, change in ownership, or change in possession.
- 26. The term "transporter" shall mean persons who selected the place (i.e., Explo Systems, located at 1600 Java Road, Minden, Webster Parish, Louisiana), where the hazardous substances were released as a disposal site and transported the hazardous substances to that place.

ENCLOSURE 3 EXPLO SYSTEMS, INC. QUESTIONS

- 1. Describe exactly what explosives were onsite at EXPLO when the lease began between EXPLO and the Louisiana Military Department. How much of each explosive was onsite, and who sent the explosives to the Camp Minden location. Please provide the location of the buildings and the hazardous materials stored in the buildings. Provide the names of all persons as defined herein, entities, and associations that were responsible for sending the hazardous materials located in such buildings responsive to this question. Provide documentation to support the connection of the persons identified to the hazardous materials sent to the Site. Provide documentation to support all of your responses to this question. In addition, please provide the name of the person(s) who was responsible for verification of the accuracy and completeness of this inventory.
- 2. Please provide a complete inventory of all the Camp Minden, La. Site buildings, including but not limited to storage magazines and bunkers, containing hazardous materials when your lease agreements terminated with the Louisiana Military Department in 2013. Please provide the location of the buildings and the hazardous materials stored in the buildings. Provide the names of all persons as defined herein, entities, and associations that were responsible for sending the hazardous materials located in such buildings responsive to this question. Provide documentation to support the connection of the persons identified to the hazardous materials sent to the Site. Provide documentation to support all of your responses to this question. In addition, please provide the name of the person(s) who was responsible for verification of the accuracy and completeness of this inventory.
- 3. We understand that after the explosion of an explosives storage magazine in October 2012, EXPLO shipped approximately 199,000 lbs of the same smokeless powder that detonated the explosives storage magazine from Camp Minden to an unknown destination. Provide information and documentation pertaining to the sale, transfer, and shipment of the smokeless powder, including, but not limited to shipping documents and transporter information. Also include documentation of any and all shipments of this material.

ENCLOSERES EXELO SYSTEMIS ENC QUESTIONS

- Describe mosely what explosives were easite at EXFLO which the lease larged between EXPLO and the Lautisians Whitlery Department. How much of each explosive was advited and who sent the explosive was advited and who sent the explosive materials. Stored in the buildings and me hazardors materials, stored in the buildings. Provide the names of all persons as defined neutral countries, and executations that were responsible for sending the hazardous materials located in such haddings responsive to this question. Provide documentation to support the economic of the persons identified to the hazardous materials and to the Site. Provide the documentation of the persons identified to the hazardous materials and to the Site. Provide the name of the persons) who was responsible for verification of the accuracy and completeness of this invertory.
- Please provide a complete inventory of all the Camp Minden. La She holdings, including but not finited to storage magazines and bunkers containing inconducts naturals when your leade agreements terminated with the Latisians Military Department in 2013. Please provide the leadings of the buildings and the hazardose materials mored in the buildings. Provide the cames of all persons as defined herein, emittes and associations that were responsible for senting the burnedous meterials located in such haddings responsive to this question. Provide documentation to support the persons identified to the hazardous materials sent to the Site. Provide documentation of the persons of your responses to this question. In addition, please provide the name of the persons), who was responses to this question of the occuracy and completeness of this inventory.
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